

# **SOUTH CAROLINA LAW ENFORCEMENT DIVISION**



**Kathryn Richardson  
Office: (803) 896-7013**

## **FOR IMMEDIATE RELEASE**

**February 11, 2004**

**A Horry County businessman was arrested by SLED agents Wednesday morning, February 11, 2004, and charged with Criminal Conspiracy and Obstructing Justice.**

**Ronald Stalvey, Jr. of Conway, South Carolina, was arrested around 9:30 a.m. and booked at the Horry County Detention Center. The case will be prosecuted by the Fifteenth Circuit Solicitor's Office.**

**-0-**

**\* Warrants Attached**

1245090

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRYTHE STATE  
against

RONALD STALVEY, JR.

Address: 502 PAUL STREET  
CONWAY, S.C.Phone: (843) [REDACTED] SSN: [REDACTED]  
Sex: M Race: W Height: 5' 8" Weight: 162 lbs  
DL State: DL #: [REDACTED]  
DOB: [REDACTED] Agency ORI #: [REDACTED]  
Prosecuting Agency: [REDACTED]  
Prosecuting Officer: [REDACTED]  
Offense: CONSPIRACY TO COMMIT A CRIME

Offense Code:

Code / Ordinance Sec. 16-17-410

This warrant is CERTIFIED FOR SERVICE in the  
☐ County / ☐ Municipality of [REDACTED]. The accused  
is to be arrested and brought before me to be  
dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

Copy of this arrest warrant was delivered to

Defendant Ronald Stalvey, Jr.on 02-11-04Ralph Kenneth Tate  
Signature of Constable / Law Enforcement Officer

RETURN WARRANT TO:

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRYPersonally appeared before me the affiant AGENT JAMES L. JOHNSON who  
being duly sworn deposes and says that defendant RONALD STALVEY, JR.  
did within this county and state on 2/05/2003 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of [REDACTED])  
in the following particulars:

DESCRIPTION OF OFFENSE: 16-17-410

CONSPIRACY TO COMMIT A CRIME

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant [Signature]

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

Affiant's Address SLED P.O. BOX 56

EFFINGHAM, SC 29541

Affiant's Telephone (843) 662-6245

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that

on 2/05/2003 defendant RONALD STALVEY, JR.

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County / ☐ Municipality of [REDACTED] as set forth below:

DESCRIPTION OF OFFENSE: 16-17-410

CONSPIRACY TO COMMIT A CRIME

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 2/09/2004

[Signature]  
Signature of Issuing Judge

Judge Code: 642

(L.S.)

Judge's Name CENTRAL TRAFFIC COURT

Judge's Address 1201 3RD AVE

CONWAY, S.C.

Judge's Telephone (843) 915-5070

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

Form approved by  
SC Attorney General  
April 21, 2001  
SSCA 618  
01/11/01

I245091

## STATE OF SOUTH CAROLINA

☒ County / ☐ Municipality of  
HORRY

THE STATE  
against

RONALD STALVEY, JR.

Address: 502 PAUL STREET  
CONWAY, S.C.

Phone: (843) [REDACTED] SSN: [REDACTED]

Sex: M Race: W Height: 5' 8" Weight: 162 lbs

DL State: DL #:

DOB: [REDACTED] Agency ORI #:

Prosecuting Agency:

Prosecuting Officer:

Offense: OBSTRUCTING JUSTICE

Offense Code:

Code / Ordinance Sec. 17-25-30 - C/L

This warrant is CERTIFIED FOR SERVICE in the  
☐ County / ☐ Municipality of

The accused  
is to be arrested and brought before me to be  
dealt with according to law.

(L.S.)

Signature of Judge

Date:

## RETURN

Copy of this arrest warrant was delivered to

Defendant: Ronald Stalvey, Jr.

02-11-04

Signature of Constable / Law Enforcement Officer  
[Signature]

RETURN WARRANT TO:

☒ County / ☐ Municipality of  
HORRY

## AFFIDAVIT

SC Affidavit Form  
April 21, 2002  
90 CA 010  
03/04/24

Personally appeared before me the affiant AGENT JAMES L. JOHNSON who  
being duly sworn deposes and says that defendant RONALD STALVEY, JR.  
did within this county and state on 2/05/2003 violate the criminal laws of the  
State of South Carolina (or ordinance of ☐ County / ☐ Municipality of )  
in the following particulars:

DESCRIPTION OF OFFENSE: 17-25-30 - C/L

OBSTRUCTING JUSTICE

I further state that there is probable cause to believe that the defendant named above did commit  
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address SLED P.O. BOX 56

EFFINGHAM, SC 29541

Affiant's Telephone (843) 662-6245

STATE OF SOUTH CAROLINA )

☒ County / ☐ Municipality of  
HORRY )

## ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that  
on 2/05/2003 defendant RONALD STALVEY, JR.

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County / ☐ Municipality of ) as set forth below:

DESCRIPTION OF OFFENSE: 17-25-30 - C/L

OBSTRUCTING JUSTICE

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant  
and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the  
defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 2/09/2004

[Signature]

(L.S.)

Signature of Issuing Judge

Judge Code: 642

Judge's Name CENTRAL TRAFFIC COURT

Judge's Address 1201 3RD AVE

CONWAY, S.C.

Judge's Telephone (843) 915-5070

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

State of South Carolina

County of Horry

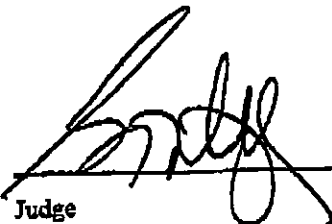
Affidavit


Personally appeared before me one Agent James L. Johnson after having been duly sworn, disposes and says;

That on February 05, 2003 Christopher David Cordes was arrested by Trooper G.L. Stith of the South Carolina Highway Patrol for Driving Under the Influence. Christopher D. Cordes provided Agents of The South Carolina Law Enforcement Division with a sworn written statement, stating that on or about February 10, 2003, he spoke with Ronald Stalvey Jr. about the Driving Under the Influence arrest. Stalvey informed Cordes that for the sum of \$1800.00 he could have the criminal charge of Driving Under the Influence dismissed. Cordes further stated that Ronald Stalvey Jr. instructed him to bring any and all correspondence that he receives from the Horry County Magistrates Office and the State of South Carolina Department of Public Safety to him at his place of business located at 1605 4<sup>th</sup> Ave. Conway, South Carolina. Cordes further stated that while at Stalvey's Liquor Store he did observe the name of R.C. Smith an employee of the South Carolina Highway Patrol, on a rolodex on a desk. Stalvey then called Trooper Smith on the telephone in the in the presence of Christopher D. Cordes and discussed the Driving Under the Influence arrest. Cordes further stated that over a period of time he did deliver all correspondences he received regarding the Driving Under the Influence arrest to Ronald Stalvey Jr. at his liquor store located at 1605 4<sup>th</sup> Ave. Conway, South Carolina.

After being interviewed, Ronald Stalvey began cooperating with investigators and stated that the Trooper and himself did have an agreement to take money from individuals that received Driving Under the Influence tickets and resolve these tickets by dismissal. Mr. Stalvey then met with the R.C. Smith and recorded conversations between himself and Trooper R.C. Smith during which they did engage in conversations concerning disposing of a traffic tickets in exchange for money. Moreover, that Trooper Smith did state the excuse he would provide SLED officers if he was interviewed and did tell or discuss the story Mr. Stalvey should relate to the investigators if he was further questioned. Trooper Smith was involved in his official capacity as a Trooper with the South Carolina Highway Patrol. Ronald Stalvey did commit the crimes of Criminal Conspiracy and Obstruction of Justice. This being in violation of the South Carolina Code of laws as amended 1976.

Sworn to and subscribed by me this 09<sup>th</sup> day of  
February, 2004

  
Judge

  
Affiant